

**November 9, 2016
Kentucky Tourism Development
Finance Authority**

Agenda

Welcome and Introductions

Secretary Parkinson

Call to Order

Keith Williams

Approval of Minutes

(Section 1)

Certification of Costs and Completion Date

(Section 2)

Jim Beam Brands Co.
Request for Approval

Move into Closed Session

Move into Open Session

Kentucky Film & Entertainment Incentives

Lights Film, LLC
Request for Approval

(Section 3)

Rare Bird, LLC
Request for Approval

(Section 4)

Shiloh Productions, LLC
Request for Approval

(Section 5)

Framecount Films, LLC
Request for Approval

(Section 6)

General Business

Adjourn